

BURT CITY COUNCIL MINUTES
September 12, 2023

The Burt City Council met in regular session at 6:00 p.m. on September 12, 2023, in the Burt City Hall Council Chambers. Mayor Skilling presided over the following members answering roll call: Kadow, Melick, Richter, Tacheny, Wood. Employees Jahnke, and Fitzgerald were also in attendance, as well as fifteen visitors.

Mayor Skilling amended the park and recreation committee to add trees.

Tacheny moved to approve the following items contained on the Consent Agenda:

1. Motion to approve the agenda.
2. Motion to approve payment of bills.
3. Motion to approve minutes.
4. Motion to approve financial statements.

Melick seconded the motion. Roll call vote. Ayes: Kadow, Melick, Wood, Richter, Tacheny. Nays: none. Motion carried.

Tacheny made the motion to pay Certificate No 3 for the WTP Rehab Project. Richter seconded the motion. Roll call vote. Ayes: Kadow, Melick, Wood, Richter, Tacheny. Nays: none. Motion carried.

Mayor skilling appointed M. Ree as the nonresident library trustee board member.

Melick made the motion to pay the remaining amount of painting for the fire hydrants from the Burt Beautification. Wood seconded the motion. All in favor. Ayes: all. Nays: none.

Kadow made the motion to change the ag water rate to \$7.00 per one thousand gallons. Wood second the motion. Roll call vote. Ayes: Kadow, Melick, Wood, Richter, Tacheny. Nays: none. Motion carried.

Wood made the motion to approve the chicken variance that was requested for L. Wilkening. Melick seconded the motion. Ayes: Kadow, Melick, Wood, Richter, Tacheny. Nays: none. Motion carried.

Mark made the motion to approve the purchase of a new garbage truck based off quote #19564. Richter seconded the motion. Roll call vote. Ayes: Melick, Wood, Richter, Tacheny. Nays: none. Abstain: Kadow. Motion carried.

Wood made the motion to go with financing yearly payment option 1. Tacheny seconded the motion. Roll call vote. Ayes: Kadow, Melick, Wood, Richter, Tacheny. Nays: none. Motion carried.

Wood made the motion to accept the bid from Algona Plumbing and Heating to install the new air conditioner at the Activity Complex. Richter seconded the motion. Roll call vote. Ayes: Kadow, Melick, Wood, Richter, Tacheny. Nays: none. Motion carried.

Wood made the motion to accept the bid from Reutzel Excavating to fix the sewer on Grand Ave. Richter seconded the motion. Roll call vote. Ayes: Kadow, Melick, Wood, Richter, Tacheny. Nays: none. Motion carried.

Meeting adjourned at 7:43 p.m.

/S/ Kelly Fitzgerald

AUGUST RECEIPTS

General: \$582.92; Post office: \$893.58; Ambulance: \$17.50; Burt Summer Celebration: \$465.29; Library: \$68.06; Road Use: \$3,932.91; L.O.S.T: \$7,419.21; Water: \$14,733.88; Sewer: \$10,193.03; Electric: \$40,271.86; Solid Waste: 5,950.57

AUGUST DISBURSMENTS

General: \$42921.090; Post office: \$376.36; Burt Summer Celebration: \$747.00; Library: \$4,500.92; Road Use: \$4,323.42; Employee Benefits: \$566.48; Debt Service: \$54,00.00
Water: \$9,396.18; Sewer: \$2,883.56; Electric: \$39,812.25; Solid Waste: \$2,538.96